

CALIFORNIA WATER QUALITY MONITORING COUNCIL
MONITORING COUNCIL MEETING AGENDA

WEDNESDAY, JULY 1, 2020 – 10:00 AM TO 4:00 PM

Due to COVID-19, this meeting is being held remotely



IMPORTANT INFORMATION!!

Meetings of the California Water Quality Monitoring Council (Monitoring Council) are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change. Actions of the Monitoring Council are advisory to the Secretaries of the California Environmental Protection Agency and the California Natural Resources Agency.

Handouts, presentations, notes, and related Monitoring Council meeting information will be available prior to or after the meeting at https://MyWaterQuality.ca.gov/monitoring_council/meetings.

Remote access to the meeting will be available via Zoom. [To join the online meeting, click on this link](#) **Meeting ID: 920 5002 1541 and Password:341092**. Please log in a few minutes before the meeting starts to allow Microsoft Teams to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-669-900-9128 with Meeting ID: 920 5002 1541# and Password: 341092#**. Existing audio equipment in our meeting room may limit the quality of the connection.

ITEM: 1	Timeslot: 10:00 – 10:10
Title of Topic:	INTRODUCTIONS AND HOUSEKEEPING
Purpose:	<ol style="list-style-type: none"> 1) Introductions (in the room and on the phone) 2) Review draft action items from the March 19, 2020 Monitoring Council meeting 3) Review agenda for today's meeting
Desired Outcome:	<ol style="list-style-type: none"> a) Approve March 19, 2020 Monitoring Council meeting action items b) Preview what will be covered today and overall meeting expectations c) Adjust today's agenda, as needed
Attachment Link:	March 19, 2020 Monitoring Council meeting action items
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 2	Timeslot: 10:10 – 10:15
Title of Topic:	PUBLIC FORUM
Purpose:	Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under California Senate Bill 1070 (Statutes of 2006) provided the matter is not on the agenda.
Desired Outcome:	Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice.
Attachment Link:	California Senate Bill 1070 (Statutes of 2006)
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 3	Timeslot: 10:15 – 10:30
Title of Topic:	ANNOUNCEMENTS AND UPDATES
Purpose:	These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings: a) Monitoring Council Member Updates (All) b) Director Update - Debrief on Symposium
Desired Outcome:	Information and comment
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 4	Timeslot: 10:30 – 12:00
Title of Topic:	COUNCIL STRATEGIC PLANNING UPDATE
Purpose:	Review and finalize the Draft Strategic Planning documents and tools: <ul style="list-style-type: none"> ● Strategic Summary Document <ul style="list-style-type: none"> ○ Visual aids and new Logo ● Service Portfolio ● Project Portfolio ● Asset Inventory ● Communication Plan
Desired Outcome:	Review, discuss, and approve the 2020 strategic plan and dynamic tools.
Attachment Link	Strategic Planning Google Drive Folder
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

LUNCH	Timeslot: 12:00 – 1:00
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ITEM:5	Timeslot: 1:00 – 2:00
Title of Topic:	The MPA Statewide Leadership Team Workplan
Purpose:	<p>This action is in the Research and Monitoring Section, under Strategic Priority 2 “Strengthen alignment of MPA Monitoring Program with other state resource management priorities.” Specifically, the action involves:</p> <ul style="list-style-type: none"> • <u>Key Action 2.1</u>: Align marine and water quality protected area (i.e., ASBSs, MPAs) monitoring programs to leverage resources, capacity and expertise across mandates and jurisdictions. • <u>Action Summary 2.1.3</u>: Work with Water Quality Monitoring Council to develop unified interagency strategy to identify overlaps in regulatory National Pollutant Discharge Elimination System (NPDES) and MPA monitoring. • <u>Outcome</u>: A document created that identifies overlaps in requirements, methodology, funding sources, and personnel. <p>The Leadership Team would like to discuss the feasibility of achieving this action, and if it should be modified or removed entirely.</p> <p>An effort like this could potentially lead to an establishment of an Ocean and Coastal Ecosystem Health Workgroup which has been identified as a need in the past.</p>
Desired Outcome:	Feedback and discussion on how to proceed from both a Council and MPA Team perspective.
Attachment Link	MPA Workplan - Specific Action Item is on Page 15
Contact Person:	Kat Walsh, Katherine.Walsh@Waterboards.ca.gov Tova Handelman, Tova.Handelman@resources.ca.gov

ITEM: 6	Timeslot: 2:00 – 3:00
Title of Topic:	The Delta Science Action Agenda 2022-2026 Update
Purpose:	The Delta Stewardship Council (DSC) seeks input from the Monitoring Council for updating the 2022-2026 Delta Science Action Agenda, specifically with regard to identifying the most pressing management questions of relevance to the Monitoring Council (e.g., how does water quality affect fish habitat) that will inform the science actions identified and help shape Delta science funding.
Desired Outcome:	Support from the Monitoring Council in being engaged in the SAA update process and, if appropriate, at a later date the provision of a number of management questions relevant to the Monitoring Council.
Attachment Link	Delta Science Action Agenda
Contact Person:	Henry DeBey, Henry.DeBey@deltacouncil.ca.gov Dylan Stern, Dylan.Stern@deltacouncil.ca.gov

ITEM: 7	Timeslot: 3:00 – 3:45
Title of Topic:	OCEAN ACIDIFICATION TASK FORCE UPDATE
Purpose:	Council Member Steve Weisberg will provide an update on the work being done by the Ocean Acidification Task Force and any potential avenues for coordination and collaboration.
Desired Outcome:	Enlightenment and partnership opportunities
Attachment Link	California Ocean Acidification and Hypoxia Task Force Webpage
Contact Person:	Steve Weisberg, steview@sccwrp.org

ITEM: 8	Timeslot: 3:30 – 4:00
Title of Topic:	NEXT MEETING AGENDA
Purpose:	Plan agenda for the next Monitoring Council meeting on September 24, 2020.
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

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